



**MINUTES
BOARD OF NURSING
OPEN PUBLIC MEETING OF THE FULL BOARD**

Wednesday, February 22, 2006
1560 Broadway, Suite 1175
Denver, CO 80202

THIS MEETING WAS POSTED PURSUANT TO DOR POLICY 80-17.

Call to Order: 12:05 p.m.

MEMBERS PRESENT: SHARON PAPPAS, RN, PRESIDENT; JUDITH A. BURKE, RN, VICE-PRESIDENT; JANET FERGUSON, RN; JOHN KLEINHEKSEL, JD; SANDRA SUMMERS, RN; TONI GIBBONS, LPN; CANDACE BERARDINELLI, PHD, RN; VICTORIA BROERMAN, RN (BY PHONE CONFERENCE); THOMAS KANAN, JD; JANET PUGLISI, RN

PRESIDING: SHARON PAPPAS, RN, PRESIDENT

COUNSEL FOR THE BOARD: Y. E. SCOTT, SUE KIM, ASSISTANT ATTORNEYS GENERAL

MINUTE TAKER: CHERYL HARA, PROGRAM ADMINISTRATOR

The Full Board ("Board") convened at 12:05 p.m.

Rose McCool, Executive Director of DOR, addressed the Board concerning staffing and legislative issues.

The Board considered Ideal College LPN nursing education program's approval status. The members had received documents regarding Ideal College for review prior to the meeting. James K. Kreutz entered an appearance on behalf of Ideal College. Also present on behalf of Ideal College were Sayed Asif Esq, Altaf Siddiqui, the Director of Training for Ideal College, Myriam DeLeon, the Director of Nursing, and students.

The Board discussed with counsel potential conflicts of interest. Finding none, the Board proceeded with its discussion. Members of the Education Task Force agreed to participate in the discussion without consideration of the Task Force's discussion on February 10, 2006.

The Board heard comments from C. Hara regarding the reason for the meeting on Ideal College. The Board considered information regarding Ideal College, including Ideal College's Response and Supplemental Response. It then heard comments from S. Summers, C. Berardinelli, and T. Gibbons regarding their individual reviews of information submitted to the Board by Ideal College. The Board also heard from attorney Kreutz.

At 12:40 p.m. a Motion was made, seconded and carried to enter executive session, pursuant to C.R.S. §§ 24-6-402(3)(a)(II) and (III), based upon its privilege related to attorney-client communications.

At 1:10 p.m. the Board voted to leave executive session and returned to the open session. After discussion, a Motion was made, seconded, and carried for the following Board actions: issue an order to withdraw approval for all phases of the Ideal College LPN program, effective immediately; order Ideal College to discontinue operation of its LPN nursing education program no later than February 28, 2006; authorize counsel and staff to draft a written Order to Withdraw Approval of Ideal College's LPN program; authorize a Board Chairperson to sign the Order on behalf of the Board.

There being no further business, a Motion was made, seconded, and carried to adjourn at 1:15 p.m., on Wednesday, February 22, 2006.

I attest that these Minutes substantially reflect the subject of the discussions during the Executive Sessions. Pursuant to § 24-6-402(2)(d.5)(I)(B), C.R.S., as President of the Board of Nursing, I attest that any portions of the Executive Session of the meeting of the Colorado State Board of Nursing held on February 22, 2006 that were not recorded in these Minutes were confined to the topics authorized for discussion pursuant to § 24-6-402(3).

Sharon Pappas, President
Colorado Board of Nursing

Pursuant to § 24-6-402(2)(d.5)(I)(B), C.R.S., as counsel for Colorado Board of Nursing, I attest that these Minutes reflect the contents of the discussions during Executive Session of the Colorado Board of Nursing meeting held on February 22, 2006, except that parts of the discussions that in my opinion, constituted confidential attorney client communications, are not recorded in these Minutes.

Y. E. Scott, Assistant Attorney General